



## U.S. Department of Justice

United States Trustee  
Central District of California

Regional Website: [www.justice.gov/ust/r16](http://www.justice.gov/ust/r16)

National Website: [www.justice.gov/ust/eo/fraud/index.htm](http://www.justice.gov/ust/eo/fraud/index.htm)

### FRAUD COMPLAINT

*The likelihood of further investigation and possible criminal prosecution is increased for those matters where supporting documentation and specific factual information are provided. Any information you provide is voluntary and its maintenance by the United States Trustee Program is authorized by 28 U.S.C. § 586.*

*The U.S. Trustee makes every appropriate effort to investigate allegations of bankruptcy crimes. However, in order to avoid jeopardizing any potential investigation, the U.S. Trustee does not release any information concerning the status or pendency of any past or ongoing investigations.*

TO: Office of the United State Trustee, Region 16 (mail or deliver to the office where the subject bankruptcy was filed.)

- ☐ Los Angeles Field Office, 725 S. Figueroa Street, 26<sup>th</sup> Floor, Los Angeles, CA 90017
- ☐ Santa Ana Field Office, 411 W. Fourth Street, Suite 9041, Santa Ana, CA 92701-8000
- ☐ Riverside Field Office, 3685 Main Street, Suite 300, Riverside, CA 92501
- ☐ Woodland Hills Field Office, 21051 Warner Center Lane, Suite 115, Woodland Hills, CA 91637

#### PURPOSE OF COMPLAINT (check ALL that apply):

- ☐ Loan Modification Scam
- ☐ Foreclosure Scam
- ☐ Creditor Abuse
- ☐ False Statements
- ☐ Attorney Misconduct
- ☐ Petition Preparer Complaint
- ☐ Identity Theft (Include copies of your recent credit report, valid picture ID & proof of SSN or ITIN)
- ☐ Other (please indicate): \_\_\_\_\_

#### INFORMATION REGARDING YOU:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone number: Home \_\_\_\_\_ Work \_\_\_\_\_ Cell \_\_\_\_\_

Email Address: \_\_\_\_\_

#### INFORMATION REGARDING THE PERSON OR BUSINESS YOU ARE REPORTING:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone number: Home \_\_\_\_\_ Work \_\_\_\_\_ Cell \_\_\_\_\_

#### INFORMATION REGARDING THE BANKRUPTCY CASE:

(If more than one include additional information in the description section below.):

Debtor(s) Name(s): \_\_\_\_\_

Case Number: \_\_\_\_\_ Chapter: \_\_\_\_\_ Trustee: \_\_\_\_\_

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct and that this document was executed on the date set forth next to my signature.

(Complainant's Signature)